MARTINSVILLE BOARD OF WORKS & SAFETY MARTINSVILLE INDIANA MORGAN COUNTY, INDIANA MONDAY, MARCH 21, 2016

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Shannon Kohl, Mayor

Eric Bowlen, Boardmember

Terry Buster, Boardmember

Valerie Hugart, Clerk-Treasurer

Becky Tumey, Deputy Clerk

MINUTES

Action on the Minutes of March 7, 2016 was tabled until April 4, 2016.

OLD BUSINESS

None

NEW BUSINESS

<u>Change Orders for Poston Road</u> – The first change order is for \$24,218.00. The scope of the work includes replacing the curd at Ohio Street and Poston Road. The second change order is estimated to be \$25,000.00. This will allow the removal of a 4" water main and replacing it with an 8" water main. A motion to accept approve the first change order was made by Mayor Kohl and seconded by Boardmember Terry Buster. The Motion passes 2-0. A motion to accept and approve the second change order was made by Mayor Kohl and seconded by Boardmember Terry Buster. The Motion passes 2-0.

MORGAN COUNTY, INDIANA MONDAY, MARCH 21, 2016

SEWER ADJUSTMENTS

a. 327 W. Jackson Street; \$423.61

b. 1040 S. Sycamore Street; \$224.11

c. 290 W. Columbus Street; \$53.28

d. 13 S. Outer Drive; \$2,068.61

e. 540 S. Home Avenue; \$250.71

f. 950 Cloverleaf Court; \$1,148.46

A motion was made by Boardmember Terry Buster to allow the sewer adjustments. This was seconded by Mayor Kohl. The Motion passes 2-0.

ADJOURN

There being no further business, Mayor Kohl made the motion to adjourn. Boardmember Terry Buster seconded the motion. The motion passes 2-0.

	Shannon Kohl, Mayor
	Eric Bowlen, Boardmember
TTEST:	Terry Buster, Boardmember
Valerie Hugart, Clerk-Treasurer	